

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN
SUNDANCE, CROOK COUNTY, WYOMING**

MONDAY, AUGUST 4, 2014

8:00 o'clock a.m. Present were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

The Pledge of Allegiance was recited to the Flag.

The minutes from the previous meetings were approved.

Warren Oyler, Resident Engineer, Wyoming Department of Transportation (WYDOT), gave an update on bridge and road projects. Also present was Joe Baron, County Attorney.

Lisa Fletcher, County Assessor, presented two tax roll name changes. Kelly moved to approve the following two tax roll name changes: 2008-366 and 2013-41. Jeanne seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

Kelly moved to set the following mill levy for Crook County as presented by Lisa Fletcher, County Assessor:

PROPERTY TAX LEVY REQUEST				
REPORT OF VALUATION, MILL LEVIES AND TAXES				
2014				
COUNTY VALUATION: \$238,560,929				
COUNTY VALUATION – as fixed by State Board				
		TAXES		TAXES LEVIED
State Levy & Taxes		12		\$2,862,731
Operating Levy & Taxes				
County Levies – Operating		12		\$2,862,731
School District #1		25		\$5,964,023
Operating Levy				
Board of Cooperative				
Educational Services		0.5		\$119,280
	Total	25.5		\$6,083,303
6 Mill County School Levy		6		\$1,431,366
Mandatory 6 Mill County School				
Special District Levies & Taxes				
Crook County Medical Service District		3		\$715,683
Weed & Pest		1		\$238,561
W & P Special Management		1		\$238,561
Crook County Museum District		1		\$238,561
Total Special District Taxes		6		\$1,431,366
Total County Mill Levy	0100 Dist	61.5		\$14,671,497
Municipal Levies				
Pine Haven	0101 & 0108 Dist.		Valuation	\$4,899,163
Operating		8		\$39,193
Bonds & Interest				
Hulett	0150 Dist.		Valuation	\$4,066,095
Operating		8		\$32,529
Bonds & Interest				
Moorcroft	0151 Dist.		Valuation	\$7,539,380
Operating		8		\$60,315
Bonds & Interest				
Sundance	0152 Dist.		Valuation	\$12,149,177
Operating		8		\$97,193
Bonds & Interest				
Total Municipal Levy				\$229,230
69.5 Municipal Levy				GRAND TOTAL \$14,900,727

Other Tax Districts that are not requesting mills and are seen as Tax Districts 0100 are:

District #	
0102	Vista West
0103	Aladdin Water District
0105	Tower Ridge Estates
0106	Sundance Canyon Ranch
0107	Pine Haven Sewer
9901	Irrigation District
N/A	Crook County Natural Resource District

Lisa Fletcher – Crook County Assessor Date 8-1-2014
Jeanne seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

Gari Gill, County Fire Warden and Sheila Hansen, Homeland Security County Coordinator gave a monthly report. Gari Gill, County Fire Warden, recommended the Board sign a Resolution for Open Burning Restriction and Ban on the Use of Fireworks. Jeanne moved to approve the following resolution:

RESOLUTION NO. 2014-9
OPEN BURNING RESTRICTION AND BAN ON THE USE OF FIREWORKS

WHEREAS, a potentially severe to extreme fire situation exists throughout Crook County, created by a heavy fuel load and dry conditions, could create situations that over-extend the fire fighting capability of local government; and,

WHEREAS, Wyoming Statute 35-9-301 through 304 provides that upon the recommendation of the County Fire Warden the Board of Crook County Commissioners may close the area to any form of use by the public or limit such use which shall include the prohibition of any type of open fire for such periods of time as the Board may deem necessary and proper; and

WHEREAS, the County Fire Warden, Gari Gill has recommended that open burning restrictions be imposed throughout the county after a reasonable time for notice; and

WHEREAS Wyoming Statutes 35-10-201 through 208 allow for the regulation of fireworks; and

WHEREAS, any violation of this resolution may be in violation of W.S. 35-9-304 punishable by up to 30 days in jail and up to a \$100.00 fine or both together with restitution for the cost of fire suppression and damages to others caused by the violation of this resolution;

WHEREAS, this open burning restriction and ban on the use of fireworks shall begin August 5, 2014 and end no later than October 15, 2014 unless temporarily lifted or reimposed by the County Fire Warden.

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS HEREBY RESOLVES as follows:

1. That the discharge of fireworks and all outdoor fires are prohibited except as set forth below, in the unincorporated area of Crook County, Wyoming beginning on August 5, 2014 and ending no later than October 15, 2014 unless temporarily lifted or reimposed by the County Fire Warden during that term;

2. That the following terms shall govern outdoor fires in the unincorporated areas of Crook County, Wyoming:

- a. Trash or refuse fires between the hours of 8:00 p.m. and 6:00 a.m., inside containers provided with a spark arrester and located within a cleared area ten feet in radius and a shovel and fire suppression means are present at site are permitted.
- b. Attended campfires contained within an established fire ring, no larger than three (3) feet in radius, and located within a cleared area ten (10) feet in radius and a shovel and fire suppression means are present at site are permitted.
- c. Charcoal fires within enclosed grills located within a cleared area ten (10) feet in radius and a shovel and fire suppression means are present at site are permitted.
- d. Use of acetylene cutting torches or electric arc welders in cleared areas ten (10) feet in radius, and a shovel and fire suppression means are present at site are permitted.
- e. Propane or open branding activities, in cleared areas ten (10) feet in radius, and a shovel and fire suppression means are present at site are permitted.
- f. Internal or external combustion engines including chainsaws, ATV's and motorcycles shall have approved spark arrestors.
- g. Use of a chainsaw is permitted, if it has a proper spark arrester, and a shovel and fire suppression means are present at the site.
- h. Discharge of fireworks are prohibited except as authorized by a permit granted by the County Fire Warden for public display.

3. All other open burning or outdoor fires are prohibited except as authorized by a permit granted by the County Fire Warden. Applications for a Burn Permit are available from the County Fire Warden. If the County Fire Warden denies the Application the matter may be appealed to the Board of County Commissioners at their next regular monthly meeting by contacting the County Clerk. The County Fire Warden shall have the authority to determine the terms and conditions of the permit including requirements for proof of liability insurance.

4. The ban does not include the listed exceptions set forth in Wyoming Statute 35-10-204, the areas within the incorporated cities and towns within Crook County or federal lands managed by the Forest Service, Devil's Tower National Monument, and BLM. These entities may impose more or less restrictive regulations.

5. The County Fire Warden shall immediately provide a copy of this Resolution to the County Sheriff, State Land Commissioners, Bureau of Land Management, National Park Service, Keyhole State Park and State Forester and other state and federal agencies.

6. The County Fire Warden shall immediately post the fire ban signs throughout the county and notify the public through advertisement in each newspaper published in the County, by press release to the Radio and TV stations broadcasting within Crook County, by the Public Alert system, the WYDOT 511 system, County Web Site www.crookcounty.wy.gov and any other method that would economically notify the public.

MADE, DETERMINED AND RESOLVED this 4th day of August, 2014.

BOARD OF COUNTY COMMISSIONERS CROOK COUNTY, WYOMING

J.W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman, Jeanne A. Whalen, Member
State of Wyoming }

County of Crook }

Signed or attested before me on August 4, 2014 by J. W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman and Jeanne A. Whalen, Member, Board of Crook County Commissioners.

CONNIE D. TSCHETTER, CROOK COUNTY CLERK

Kelly seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney, Sarah Pridgeon, Sundance Times and Sheryl Klocker.

Jeanne moved to approve the following resolution and a County Wide Consensus Block Grant Application and Joint Resolution as presented by Melanie Wilmer, Road and Bridge Secretary:

RESOLUTION NO. 2014-10
APPROVING THE ALLOCATION OF
COUNTY CONCENSUS BLOCK GRANT FUNDS

WHEREAS, pursuant to the provisions of the 2014 Legislative Session Section 316 funds were allocated to the various Counties throughout the State for Capital Projects for Fiscal Year 2015-16;

WHEREAS it is understood that the total allocation to Crook County is approximately \$1,171,290.00 and subject to adjustment by the State;

WHEREAS before any allocations of funds may be made, the Board of County Commissioners of Crook County, (hereinafter, referred to as "Commissioners") and the governing bodies of the four (4) incorporated

municipalities in the County---the City of Moorcroft, the Town of Pine Haven, the City of Sundance, and the Town of Hulett (hereinafter, referred to as "Municipalities") that comprise at least seventy percent (70%) of the incorporated population of the county must certify to the State Loan and Investment Board that they have reached an agreement on the capital projects for which the funds will be used;

WHEREAS the Commissioners and Municipalities met on June 19, 2014 pursuant to Crook County's Amended Policy on Consensus Block Grant Funding Distribution to discuss, determine and prioritize the capital project needs of the citizens of Crook County;

WHEREAS it was determined that the County's priorities were: none

WHEREAS it was determined that the City of Sundance's priorities were: Street paving for \$126,000.00; TURRA park water/sewer improvements for \$75,670.00; continue the waterline loop for \$90,000.00; 3rd Street sidewalk improvements for \$18,096.00; continue/improve the walking path for \$54,223.00 for a total of \$363,989;

WHEREAS it was determined that the City of Moorcroft's priorities were: Bike path improvements for \$85,000.00; ball field improvements for \$169,000.00; a police vehicle for \$32,000.00; 3-4 blocks of waste water improvements for \$300,000.00 for a total of \$586,000;

WHEREAS it was determined that the Town of Pine Haven priorities were: Water tank and well for \$3,200,000.00, but were only requesting \$546,000 from this source of funding; Waters Drive South road repairs for \$116,000.00; portion of Waters Drive to Lakeview Dr. for \$338,000.00; for a total of \$1,000,000;

WHEREAS the Commissioners and the City of Moorcroft, City of Sundance, Town of Hulett and Town of Pine Haven that comprise at least seventy percent (70%) of the incorporated population of the county have determined that the capital project needs of the citizens of Crook County far outweigh the taxing and revenue generating capabilities of the Commissioners and Municipalities and funds are needed from the State;

WHEREAS pursuant to Crook County's Amended Policy on Consensus Block Grant Funding Distribution each public entity will fund at least one third (1/3) of their requested priorities with local match funding;

WHEREAS, the County Commissioners, and the City of Sundance and Moorcroft and the Towns of Hulett and Pine Haven, all four (4) of the Municipalities that comprise at least seventy percent (70%) of the incorporated population of the county, in response to the request from the State to reach an agreement on the capital projects for which the funds will be used have determined to make such source of funding available from Section 316 for the following capital projects ("Projects"):

- a. \$338,000.00 to the Town of Pine Haven for the repair of Waters Drive to Lakeview Drive Roadway project;
- b. \$116,000.00 to the Town of Pine Haven for the Repair of South Waters Drive project;
- c. \$126,000.00 to the City of Sundance for the street paving project;
- d. \$75,670.00 to the City of Sundance for the TURRA Park Water/Sewer Extension project;
- e. \$90,000.00 to the City of Sundance for the Waterline Loop project;
- f. \$18,096.00 to the City of Sundance for the Sidewalk on 3rd Street project;
- g. \$54,223.00 to the City of Sundance for the Walking Path – West St. project;
- h. \$85,000.00 to the Town of Moorcroft for the Westview Park/Walk Path Phase #1;
- i. \$169,000.00 to the Town of Moorcroft for the Westview Park Little League Ball field improvements;
- j. \$32,000.00 to the Town of Moorcroft for the Police Department Vehicle; and
- k. \$67,301.00 to the Town of Moorcroft for the 2014 Wastewater Project.

WHEREAS, the Commissioners and the governing bodies that comprise at least seventy percent (70%) of the incorporated population of the county within the County have agreed that if any of the capital projects cannot be encumbered in a timely manner (by January 1, 2016) the allocation of block grant funds it would have received shall be available for reallocation as determined in the future by the Commissioners and Municipalities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING, THAT:

Section 1. The Board of County Commissioners of Crook County, have agreed with the governing bodies of the City of Moorcroft, the City of Sundance, the Town of Pine Haven and the Town of Hulett that comprise at least seventy percent (70%) of the incorporated population within the County on the capital projects that the Section 316 funds will be used for the following capital projects ("Projects"):

- a. \$338,000.00 to the Town of Pine Haven for the repair of Waters Drive to Lakeview Drive Roadway project;
- b. \$116,000.00 to the Town of Pine Haven for the Repair of South Waters Drive project;
- c. \$126,000.00 to the City of Sundance for the street paving project;
- d. \$75,670.00 to the City of Sundance for the TURRA Park Water/Sewer Extension project;
- e. \$90,000.00 to the City of Sundance for the Waterline Loop project;
- f. \$18,096.00 to the City of Sundance for the Sidewalk on 3rd Street project;
- g. \$54,223.00 to the City of Sundance for the Walking Path – West St. project;
- h. \$85,000.00 to the Town of Moorcroft for the Westview Park/Walk Path Phase #1;
- i. \$169,000.00 to the Town of Moorcroft for the Westview Park Little League Ball field improvements;
- j. \$32,000.00 to the Town of Moorcroft for the Police Department Vehicle; and
- k. \$67,301.00 to the Town of Moorcroft for the 2014 Wastewater Project.

Section 2. If any of the capital projects cannot be completed or encumbered in a timely manner (by January 1, 2016) the allocation of block grant funds it would have received shall be available as determined in the future by the Commissioners and Municipalities.

Section 3. Should any part or provision of this resolution ever be judicially determined to be invalid or unenforceable, such determination shall not affect the remaining parts and provisions hereof, the intention being that each part or provision of this resolution is severable.

Section 4. The Chairman of the Board of County Commissioners is authorized to sign the Countywide Consensus Block Grant Application Form Joint Resolution and other documents necessary to carry out this resolution.

ADOPTED AND APPROVED August 4, 2014.

The Board of County Commissioners in and for Crook County, Wyoming
J. W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman, Jeanne A. Whalen, Member

State of Wyoming }
County of Crook }

The foregoing instrument was signed and attested to before me on August 4, 2014, by J. W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman, Jeanne A. Whalen, Member of the Board of County Commissioners in and for Crook County, Wyoming, on behalf of Crook County.

WITNESS my hand and official seal.

Connie D. Tschetter, Crook County Clerk

Kelly seconded, all ayes, motion carried. Also present were Sarah Pridgeon, Sundance Times, Sheryl Klocker, Roger Connett, Paul Stuart and Ruby Stuart.

The following monthly collections were collected:

County Clerk	\$14,577.25
County Sheriff	\$6,906.57
Clerk of District Court	\$2,190.06
Public Health (June)	\$2,183.02

Morgan Ellsbury, Road and Bridge Foreman, Joe Baron, County Attorney, Jim Bob Bush, Wayne Wilson, Attorney, Roger Croell, Paul Stuart, Ruby Stuart, Roger Connett, Sheryl Klocker, Babe Lynch, Council Member, Town of Pine Haven, Tom Stephenson, Phyllis Watson, Douglas Watson and Matt McPhee were present for the hearing of the redevelopment of the northern portion of Green Mountain & Inyan Kara County Road No. 35. The County Attorney informed those present that the Board has also received a Petition to Vacate a Portion of County Road No. 35 Known as the Green Mt. to Inyan Kara County Road from Roger Croell. Oral comments were received and discussion was held. Kelly moved to continue the hearing for the redevelopment of the northern portion of County Road No. 35 and to appoint a Viewer for the Petition to Vacate a portion of County Road No. 35. Jeanne seconded, all ayes, motion carried.

Morgan Ellsbury, Road and Bridge Foreman, gave a monthly report. Also present were Joe Baron, County Attorney, Tom Stephenson, Cassie Simmons, Wade Helkenn, Dave Bannister, Don Kokesh, Sheryl Klocker, Roger Connett, Conny Cundy, Gary Eschedor and Sarah Pridgeon, Sundance Times.

Tom Stephenson requested maintenance on Snook County Road No. 133.

Cassie Simmons, Wade Helkenn, Dave Bannister, Don Kokesh, Conny Cundy and Gary Eschedor discussed concerns on a bridge on Killion's up Inyan Kara Creek County Road No. 9 and Morgan Ellsbury, Road and Bridge Foreman, presented his findings on the options available to repair this bridge and discussion was held. Kelly moved to have Morgan start the process to use the BROS program. Jeanne seconded, Kelly voted aye, Jeanne voted nay, Jim voted nay, motion denied.

Kelly moved to approve the following resolution and an Application for Congestion Mitigation/Air Quality Funding (CMAQ) Fiscal Year 2015 (October 1, 2014 - September 30, 2015):

RESOLUTION 2014-11

RESOLUTION AUTHORIZING THE ROAD AND BRIDGE DEPARTMENT TO SUBMIT AN APPLICATION FOR A CMAQ GRANT

WHEREAS, Crook County has identified a need for additional funding for dust mitigation for the safety and health of the residents of Crook County; and

WHEREAS, Congestion Mitigation/Air Quality (CMAQ) Grant Funds are available through the Wyoming Department of Transportation; and

WHEREAS, If approved for funding, Crook County will be able to suppress dust on approximately thirty-seven and one-half (37.5) miles of county roads, and further address the dust problems; and

WHEREAS the application for the CMAQ grant request must be submitted by August 15, 2014; and

WHEREAS, the Board of County Commissioners have determined this use of CMAQ funding for dust mitigation will benefit the safety and health of the residents of Crook County;

THEREFORE BE IT RESOLVED by the Board of County Commissioners in and for Crook County that Crook County shall file an application with the Wyoming Department of Transportation for a CMAQ Grant for applying magnesium chloride to certain County Roads within Crook County;

IT IS FURTHER RESOLVED that the Road & Bridge Superintendent is authorized to execute, and the Clerk to attest to, any agreement or application on behalf of Crook County.

PASSED, APPROVED AND ADOPTED by the Crook County Commissioners on the 4th day of August, 2014

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING
BY J. W. HADLEY, CHAIRMAN, KELLY B. DENNIS, VICE-CHAIRMAN, JEANNE A. WHALEN, MEMBER

State of Wyoming }
County of Crook }

Signed or attested before me on August 4, 2014 by J. W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman and Jeanne A. Whalen, Member, Board of Crook County Commissioners.

CONNIE D. TSCHETTER, CROOK COUNTY CLERK

Jeanne seconded, all ayes, motion carried.

Adjourned for lunch at 12:12 o'clock p.m.

1:00 o'clock p.m. Present were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

Roger Connett, Member, Crook County Land Use Planning and Zoning Commission, (CCLUP&ZC), gave a monthly report. Tim Lyons, Growth and Development Administrator, gave a monthly report. Also present were Linda Tokarczyk, Rare Element Resources (RER), Sarah Anderson, Crook County Natural Resource District

(CCNRD), Joe Baron, County Attorney, Sarah Pridgeon, Sundance Times and Morgan Ellsbury, Road and Bridge Foreman.

The following people gave an update on items of interest within their departments: Sarah Anderson, CCNRD and Linda Tokarczyk, RER.

The Board and Joe Baron, County Attorney discussed whether or not the County wants to request a local public hearing with the U.S. Fish and Wildlife Service for the Northern Long-Eared Bat listing as endangered species. The Board will have the County Attorney draft a letter to the U.S. Fish and Wildlife Service requesting them to have a public hearing within a three hundred (300) mile radius of Crook County.

Iris Kusma (per conference call) discussed concerns on Hulett-New Haven County Road No. 105. Also present were Morgan Ellsbury, Road and Bridge Foreman, Joe Baron, County Attorney and Roger Connett.

Norval Waller informed the Board that he declines the request to be a Viewer for the Petition to Vacate a portion of County Road No. 35. Also present were Joe Baron, County Attorney, Morgan Ellsbury, Road and Bridge Foreman and Roger Connett.

Joe Baron, County Attorney, reviewed a proposed draft Mobile Kitchen Lease Agreement by and between Crook County Fire Fighters Auxiliary and Crook County Volunteer Fire Department. Also present were Morgan Ellsbury, Road and Bridge Foreman and Roger Connett.

Kelly moved to approve a Grant Award Agreement between the Wyoming Office of Homeland Security and Crook County for Project ID 14-GPD-CRO-EM-GCF14. Jeanne seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney, Morgan Ellsbury, Road and Bridge Foreman and Roger Connett.

Jeanne moved to approve a Memorandum of Understanding With Not For Profit Service Providers by and between the Board of County Commissioners in and for Crook County, WY and Crook County Family Violence and a Memorandum of Understanding With Not For Profit Service Providers by and between the Board of County Commissioners in and for Crook County, WY and Crook County Senior Services, Inc. Kelly seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney, Morgan Ellsbury, Road and Bridge Foreman and Roger Connett.

Tim Lyons, Growth and Development Administrator, was present. Kelly moved to approve and authorize Chairman Hadley to sign an Addendum to the Joint Agreement to Take Advantage of a Regional Government Enterprise License Agreement by and between Town of Hulett, Wyoming and the Joint Agreement between the County’s of Crook, Weston and Niobrara and an Addendum to the Joint Agreement to Take Advantage of a Regional Government Enterprise License Agreement by and between Town of Moorcroft, Wyoming and the Joint Agreement between the County’s of Crook, Weston and Niobrara. Jeanne seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney, Morgan Ellsbury, Road and Bridge Foreman and Roger Connett.

At 3:00 o’clock p.m. Jeanne moved to go into executive session to discuss potential litigation. Kelly recused himself and left the room. Jim seconded, Jim and Jeanne voted aye, motion carried.

At 3:19 o’clock p.m. the Board went back into regular session.

The meeting adjourned at 3:19 o’clock p.m.

Tuesday, August 5, 2014

8:00 o’clock a.m. Present were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

The Pledge of Allegiance was recited to the Flag.

The minutes from the previous meetings were approved.

Tina Wood, Clerk of District Court, Lisa Fletcher, County Assessor and Joe Baron, County Attorney were present to go over items of interest within their departments. Also present was Jill Mackey, County Library Director.

The following bills were paid:

Total Wages		155183.07
<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT</u> <u>ALLOWED</u>
AFLAC	Insurance	1768.07
Blue Cross Blue Shield of Wyoming	Health Insurance	47293.70
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	51613.07
Great-West Trust Company, LLC	Deferred Compensation	730.00
NCPERS Wyoming	Life Insurance	192.00
New York Life Insurance Company	Life Insurance	522.28
VSP	Vision Insurance	607.44
WY Department of Workforce Services	Worker's Compensation	2551.56
Wyoming Retirement System	Retirement	33010.29
Wyoming Educator's Benefit Trust	Life Insurance	172.38
AlSCO/American Linen	Shop Towels & Dust Mops	247.91

American Welding & Gas, Inc.	Replacement Head Gear	19.50
AT & T Mobility	Cell Phone	1213.48
Aulick Leasing Corporation	Gravel	73300.11
Bearlodge Engineering & Surveying	Prints	18.00
Black Hills RC & D	Coordinator Funding 2014-15	1000.00
Blakeman Propane Inc.	Propane	948.76
Cenex Fleetcard	Fuel	2244.97
Christina R. Wood	Mileage	52.64
City of Gillette	Water	6.00
City of Newcastle	Rent for Public Defender's Office FY2014-15	3600.00
City of Sundance	Water	813.29
Coastal Chemical Co., LLC	Fuel & Fluids	17440.48
Coffee Cup Fuel Stop	Fuel	814.17
Collins Communications	Residential Wireless & Field Labor	142.70
Combined Laboratories Facility	Tests	79.00
Consolidated Engineers, Inc.	Engineering Services	2037.00
Croell Redi-Mix	Cattle Guards	1600.00
Crook County	Employer Paid Benefits from Grants	3149.88
Crook County Medical Service Dist.	Prisoner Food & Meals	2315.61
Crook County Senior Services	County Funding	1666.67
Crook County Treasurer	Postage	27.46
Custom Auto & Truck	Parts & Labor	293.55
Dakota Business Center	Monthly Maintenance	89.40
Dakota Rental	Trencher Attachment	175.00
Daly, Davidson & Sorenson, LLC	Court Appointed Attorney Fees, Copies & Postage	293.48
Deborah Worrell	Mileage	296.80
Decker's Market	Supplies	8.53
Department of Health	Rental for State Vehicle & 8th Quarter Payroll	15472.04
Devils Tower VFW Post 4311	Flag Dues	25.00
DOT/FHWA	Engineering Services	26679.16
Double Star Computing	Onsite Computer Service	1025.00
Election Systems & Software	Ballots, Media, Layout Charge & Maint. Agreement	27806.27
Elsevier	Nursing Book	43.95
Environmental Systems Research Inst.	ArcGis	650.00
Frontier Glass, LLC	Glass	176.75
Gari G. Gill	Mileage	446.88
Gearhart Fuel & Repair, Inc.	Gas & Diesel	2520.12
George Dunlap Photography	Judge Price Portrait	328.50
Hansen & Peck	BOE Hearing Officer	285.00
Heartland Paper Company	Courthouse Supplies	438.63
Hillside Pharmacy	Supplies	40.40
Industrial Communications &	E911 Modems	4930.00
Intab, Inc.	Election Supplies	1108.73
Interstate Powersystems	Repairs to 1990 Kenworth	7505.32
Iron Horse	Tow Squad Car to Custom Auto	125.00
Jack's Truck & Equipment	Parts	445.15
Jensen Construction Inc.	Magnesium Chloride Supplied & Applied	179873.00
Jims Roadside Service	Repairs	353.00
Kansas City Chapter of IAAO	IAAO Course 201-Fletcher	250.00
Kathleen Hayden	Travel Per Diem	2186.20
Knecht Home Center of Spearfish LLC	Parts	66.72
Kreuter Automotive	Parts & Labor	1827.64
Lee Habeck	Yards Hauled from Habeck Pit	625.20
Lyle Signs, Inc.	Signs	217.32
Matthew Bender & Co., Inc.	Law Books	1012.93
Max Robert Masters	Mapping Contract for GIS & Subdivisions	3000.00
Melanie Wilmer	Notary Fees	144.00
Menards-Rapid City	Supplies	136.59
Merck Sharp & Dohme Corp.	Gardasil	1413.80
Newcastle Extinguisher	Service Call, Inspection, Extinguisher & Bracket	181.77
NEWEDC	Grant Agreement	2700.00
NEWEDF	Sponsorship-Congressional Fact Finding Trip	3000.00
Paetec	Telephone	568.29
Patricia J. Voll, FNP	FP Clinic Hours	227.50
Powder River Energy Corp.	Electricity	3692.52
Powder River Office Supply, Inc.	Supplies	103.39
Quality Agg & Construction, Inc.	J Base	33276.74
Quality Hardware & Supply	Parts	571.39

Quill Corporation	Supplies	48.19
Randy Bury	Honey & Mileage	94.60
Range Telephone Cooperative, Inc.	Telephone	3263.07
Robert's Machine & Repair	Parts & Repair	225.60
Rocky Mountain Info Network	Annual Membership/Subscription Fees	50.00
RT Communications	Telephone	704.82
Sanofi Pasteur, Inc.	Vaccine	1054.66
Sara Fleenor	Mileage	38.08
Schutz Foss Architects, PC	Design Services & Expenses	1011.98
Snap-on Tools	Parts	60.55
Sundance Dillon's Hardware Inc	Supplies	577.80
Sundance Electric Inc.	Parts	977.73
Sundance State Bank	Direct Deposit Fees	6.33
Sundance Subway	Cookies & Meals	136.05
Sundance Times	Publishing & Subscription	3617.50
Titan Machinery	Parts & Repairs	4054.89
Tongue River Communications	Cable	63.00
Top Office Products, Inc.	Copy Charges & Chairmats	413.27
Tower Valley Ag Supply	Gas & Diesel	3586.35
Town of Hulett	Water	54.80
Town of Moorcroft	Water	63.00
Tracy Motor Company	Supplies	1954.38
Tyler Technologies, Inc.	Annual Support Fees	26277.26
UNUM	Disability Insurance	273.86
Urbin Law Office, LLC	Court Appointed Attorney Fees	331.92
US Post Office	Box Rent	86.00
Vehicle Lighting Solutions, Inc.	Mounting Kits	499.53
Visa	Supplies & Travel Expenses	803.57
WACO	Registration	170.00
Walmart Community/GEGRB	Frames	41.82
WCAA	Annual Assessor Dues	100.00
West River International, Inc.	Air Bag	152.56
Western Printing, Inc.	Primary Election District Cards	310.82
Western Stationers	Supplies	298.77
WPCI	Drug Screen	28.50
WY Department of Transportation	Project Expenditures	537.90
WY Department of Workforce Services	Worker's Compensation	694.58
Wyoming Child Support Registration	Membership/Registration-Ewing	60.00
Wyoming Department of Workforce Services	Unemployment Benefits	2099.52
Wyoming Machinery Company	Parts	132100.67
Total		919990.15

Mary Kuhl, County Treasurer, submitted the following monthly report of receipts and disbursements for month end July 2014:

Total Receipts	\$708,730.38
Disbursements:	
Towns	\$1,655.33
County Boards	\$29,265.81
State & Local School	\$149,182.64
DOT/DOR/Rebate	\$128,814.00
Redemption/S. Park	\$392.00
Total	\$309,309.78

The Board received a request from Michael J. and Tonia J. Johnson dba Crook County Saloon for a Special Twenty-Four Hour Catering Permit. Kelly moved to approve a Special Twenty-Four Hour Catering Permit for Michael J. and Tonia J. Johnson dba Crook County Saloon for a Music Concert on August 29, 2014. Jeanne seconded, all ayes, motion carried.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Also present were Sheryl Klocker, Joe Baron, County Attorney and Sarah Pridgeon, Sundance Times.

The Board discussed an offer received from Rexanne East requesting to purchase a parcel of county land near Pine Ridge. The Board requested the County Attorney to set up a process to auction off this parcel of county land near Pine Ridge. Also present were Sheryl Klocker, Joe Baron, County Attorney, Sarah Pridgeon, Sundance Times, Morgan Ellsbury, Road and Bridge Foreman, Randy Gill, Facilities Maintenance Foreman and Roger Connett.

Jeanne moved to appoint Steve Sisk as the Viewer for the Petition to Vacate the northern portion of County Road No. 35. Kelly seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney, Morgan Ellsbury, Road and Bridge Foreman, Randy Gill, Facilities Maintenance Foreman and Roger Connett.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, continued to give a monthly report. Also present was Roger Connett.

Kelly moved to appoint Gary Anderson on behalf of HDR Engineering, Inc., the Crook County Contract Engineer and Surveyor, as a Crook County Surveyor. Jeanne seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney, Morgan Ellsbury, Road and Bridge Foreman and Roger Connett.

Adjourned for lunch at 11:58 o'clock a.m.

1:00 o'clock p.m. Present were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

Jill Mackey, County Library Director, gave a monthly report. Becky Tinsley, County Public Health Nurse Manager, gave a monthly report. Brian Sebade, UW Extension Educator, gave a monthly report. Judy Hutchinson and Sandi Kellogg, Members, Crook County Fair Board, gave a monthly report and discussion was held on the process of obtaining information to give HDR Engineering, Inc., Crook County Contract Engineer, for the engineer to be able to come up with a cost to replace the fairgrounds. Also present were Randy Gill, Facilities Maintenance Foreman, Joe Baron, County Attorney, Sheryl Klocker and Roger Connett.

Sandy Neiman, Director, Crook County Medical Services District and Ken Archer, Interim CEO, Crook County Medical Services District, gave an update and Mr. Archer introduced himself to the Board. Also present were Joe Baron, County Attorney, Sheryl Klocker, Roger Connett and Sarah Pridgeon, Sundance Times.

The meeting adjourned at 2:12 o'clock p.m. to meet in regular session on September 2 and 3, 2014 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

James W. Hadley, Chairman

Jeanne A. Whalen, Member

Kelly B. Dennis, Vice-Chairman

Attested: _____

Connie D. Tschetter, County Clerk